

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, DECEMBER 3, 2002**  
**COUNTY COMMISSIONERS CHAMBERS, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, November 26, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.ci.lincoln.ne.us>)
  
- 2) **SPECIAL PRESENTATIONS:**
  - A. Presentation of the Commissioners Award of Excellence for November, 2002 to Kristin Arrowsmith, a Nursing Assistant I at Lancaster Manor.
  
- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.
  
- 4) **CLAIMS:** Approval of all claims processed through Tuesday, December 3, 2002.
  
- 5) **NEW BUSINESS:**
  - A. A resolution in the matter of Comprehensive Plan Conformity Number 02010: Lancaster County Road and Bridge Construction Program, Fiscal Years 2003 and 2004-2008. (R-02-0140)
  
  - B. An agreement with Butler County for the safekeeping, care and sustenance of juveniles from Butler County. Butler County shall pay Lancaster County \$200 per day for each juvenile held at the Juvenile Detention Center. The agreement becomes effective upon execution by both parties and is subject to review every September. Either party may terminate the agreement by giving 30 days written notice. (C-02-0571)

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL  
CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER  
PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE  
MAY ACCOMMODATE YOUR NEEDS.**

5) **NEW BUSINESS CONTINUED:**

- C. A contract with Land Construction Inc. for channel protection at County Structure Y-74 on Project 03-17 which is generally located in the area of Pella Road and Firth Road. The County shall pay \$17,864.39 for the services. The work shall be completed by April 4, 2003. (C-02-0572)
- D. A service agreement between the Lancaster County Assessor's Office and Standard Register for maintenance and service on an electric signing machine. The charge for this service agreement is \$198.48. Term of the agreement is for a one year period, beginning in January 1, 2003 and ending December 31, 2003. (C-02-0574)
- E. An agreement with KPMG, LLP for the preparation of the Medicare Form HCFA 2088-92-A cost report for the fiscal year ended June 30, 2002 for the Community Mental Health Center. The County shall pay \$3,800 for the preparation and submission of the cost report. (C-02-0573)
- F. An agreement with Speece Lewis for the review of shop drawings and the provision of construction consultation for Project BR-3300(2), Control Number 12499, generally located at Roca Northwest, which is a three span continuous concrete slab bridge. The County will pay the contractor \$184.78 for shop drawings and \$357 for construction consultation. (C-02-0575)
- G. An application for Community Development Block Grant (CDBG) economic development funds through the Nebraska Department of Economic Development for Archer Daniels Midland (ADM) rail tracks to enable ADM to compete effectively with the rest of the industry. The CDBG funds in the amount of \$500,000 will be loaned to ADM with ADM contributing \$2,500,000. Approval of a related memorandum of understanding for the CDBG grant fund loan to ADM between the Nebraska Department of Economic Development, ADM and Lancaster County. ADM will create 15 jobs which must be maintained for 36 months. (C-02-0576 and C-02-0578)
- H. Promissory note and loan agreement with Archer Daniels Midland (ADM) for a \$500,000 loan made by the County to Archer Daniels Midland. ADM will create jobs in the County and should it default the loan will be repaid in 60 monthly payments with a six percent interest rate. (C-02-0577 and C-02-0579)

5) **NEW BUSINESS CONTINUED:**

- I. A resolution relating to the construction of a Federal Aid project whereby the County agrees to provide the necessary funds to pay for all costs incurred until Federal funds are allowed and paid, in the amount of \$563,983.95. Furthermore the resolution provides for the award of bid for Project BR-3300(2) to MCC, LLC, Omaha, Nebraska and also authorizes the Chair to sign the contracts for the project listed herein. (R-02-0139)
- J. Reappointment of Bernie Heier as Director to the District Energy Corporation for a two year term, beginning January, 2003.

6) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. A resolution approving Comprehensive Plan Amendment No. 02001, requested by the Director of Planning, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan sections regarding land use, transportation, parks and recreation and utilities, to reflect the needed improvements to serve the E-3 subarea generally located between 84th Street and 120th Streets, from South of Pioneers Boulevard to "O" Street, as inside the future service limit. (R-02-0141)
- B. A resolution approving Comprehensive Plan Amendment No. 02002.2, requested by the University of Nebraska-Lincoln, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan to modify the land use designation for the Downtown Campus and the East Campus area to reflect current boundaries and future expansion of the University. (R-02-0142)
- C. A resolution approving Comprehensive Plan Amendment No. 02002.4 requested by Kent Seacrest on behalf of Connie Heier and Patricia Slaughter, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan to change 215 acres from Agriculture to Low Density Residential, on property generally located at South 112th to 120th Street, south of Old Cheney Road. (R-02-0143)

6) **CONSENT ITEMS CONTINUED:**

- D. A resolution denying Comprehensive Plan Amendment No. 02002.8, requested by Arvid and Wava Wunderlich and Cornhusker Energy Lexington, L.L.C., to amend the 2025 Lincoln/Lancaster County Comprehensive Plan to change 140 acres from Agriculture and Agriculture Stream Corridor to Industrial, on property generally located at North 162nd Street and Highway 6. (R-02-0144)
- E. A resolution approving Comprehensive Plan Amendment No. 02002.11, requested by Brian D Carstens and Associates on behalf of Krein Real Estate, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan to change property from Public and Semi-Public to Commercial, generally located approximately one block southeast of South 70th Street and "O" Street. (R-02-0145)
- F. A resolution approving Comprehensive Plan Amendment No. 02002.12, requested by J. Michael Rierden on behalf of Lincoln Federal Savings Bank, to amend the 2025 Lincoln/Lancaster County Comprehensive Plan to move the Community Center designation ½ mile north of 40th Street and Rokeby Road, and to designate a new Commercial Neighborhood Center, generally located southeast of South 27th Street and Yankee Hill Road. (R-02-0146)
- G. A resolution approving Comprehensive Plan Amendment No. 02002.14, requested by Kent Seacrest on behalf of Land Construction, Inc., to amend the 2025 Lincoln/Lancaster Comprehensive Plan to change 257 acres from Commercial to Industrial, on property generally located at S.W. 56th Street, south of "O" Street. (R-02-0147)
- H. A resolution approving Comprehensive Plan Amendment No. 02003, requested by the Director of Planning at the request of the Director of Parks and Recreation, to amend the "Future Conditions: Parks, Recreation and Open Space" section of the 2025 Lincoln/Lancaster County Comprehensive Plan to correct the text regarding the description of Neighborhood Parks relating to the number of acres comprising a typical Neighborhood Park site. (R-02-0148)

7) **EMERGENCY ITEMS AND OTHER BUSINESS:**

8) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will not hold a staff meeting on Thursday, December 5, 2002 due to attendance at the annual convention of the Nebraska Association of County Officials (NACO) in Omaha, beginning Tuesday, December 3, through Thursday, December 5, 2002.
- B. Public hearings will be held on Tuesday, December 10, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
  - 1. An application for Corporate Manager for Jeffrey J. Mann and a Class B (Beer Off Sale Only) liquor license for MMG Properties, LLC d/b/a The C-Station #103 (formerly known as Big Daddy's Stop) located at 8805 Highway 6 in Lancaster County, Nebraska.
  - 2. Issuance of Hospital Revenue Bonds, Series 2003 (BryanLGH Medical Center project) by Hospital Authority Number 1 of Lancaster County, Nebraska, in an amount not to exceed \$45,000,000 for the benefit of BryanLGH Medical Center.
- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at [www.ci.lincoln.ne.us](http://www.ci.lincoln.ne.us). Click on 5 City-TV Video On Demand.

9) **PENDING:**

- A. Comprehensive Plan Amendment Number 02001.A, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the northeast corner of 84<sup>th</sup> and Van Dorn Streets.
- B. Comprehensive Plan Amendment Number 02001.B, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the southeast corner of 84<sup>th</sup> and South Streets.

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

**AGENDA**  
**LANCASTER COUNTY BOARD OF EQUALIZATION**  
**TUESDAY, DECEMBER 3, 2002**  
**COUNTY COMMISSIONERS CHAMBERS, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS**  
**MEETING**

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, November 26, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Nebraska Annual Conference of the United Methodist Church  
School Sisters of Christ the King

4) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY:**

Cherrie Drinkwalter  
Koozer Storage Inc. (2 notices)

5) **ADJOURNMENT:**

<p style="text-align:center"><b>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</b></p>
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